

BOULEVARD PLANNING GROUP FINAL AGENDA

DATE & TIME: 7:00 PM Thursday, October 7, 2010

PLACE: Boulevard Fire & Rescue Training Room, 39919 Ribbonwood Road (Modular behind station. Right side)

1. CALL TO ORDER & PLEDGE (please silence cell phones)

2. DETERMINATION OF QUORUM / ROLL CALL: 1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Tammy Daubach 6. Audra Hall 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. NEW COMMUNITY ROOM: Discuss sending letters of appreciation to Supervisor Dianne Jacob and Chief Francois.

B. WIND ENERGY ORDINANCE (POD 10-007) NOTICE OF EIR PREPARATION: The County is conducting an EIR for small and medium wind turbines. Some systems, up to 50 kilowatts, are allowed by right. Small turbines can be 100 feet tall. The EIR does not cover large scale industrial turbines (up to 500 feet tall) as this group previously requested. Scoping comments on the EIR are due by 4 PM on Oct. 11th. County Project manager is Matt Schneider: (858) 694-3714 or matthew.schneider@sdcounty.ca.gov. Find documents at: <http://www.sdcounty.ca.gov/dplu/ceqa/POD10007.html>.

C. PUBLIC HEARINGS: SEMPRA'S ENERGIA SIERRA JUAREZ WIND ENERGY PROJECT: The Dept. of Energy has released the Draft EIS for Sempra's cross-border 1,250 MW wind energy project (approx 625 turbines). This project connects to the ECO Substation. Discussion and vote on sending public comments by the November 1 deadline. The project website is: www.esjprojecteis.org. Public hearings: Tues. Oct 5 at Jacumba Highland Center 7-9 PM, Wed. Oct 6 at Boulevard Fire station 7-9 PM, Thursday Oct 7 from 5-7PM at Dept of Planning and Land Use hearing room (5201 Ruffin Road, Ste B).

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN, PLANNING GROUP ALTERNATIVES: Act on sending letters to the County on the group's position on the General Plan and the Stakeholder's August White Paper, prior the October 20th Board hearing, and on planning group alternatives.

B. SDG&E's BOULEVARD COMMUNITY COUNCIL MEETING: Next meeting is expected to be in late October.

C. SUNRISE POWERLINK, ECO SUBSTATION, TULE WIND: The PUC and BLM Draft EIR/EIS for Tule Wind, ECO Substation and Energia Sierra Juarez is expected to be released for public comment soon. The project website with official documents is located at: <http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECOSUB.htm>.

D. ROUGH ACRES RANCH SUNRISE CONSTRUCTION YARD AND POTENTIAL SOLAR PROJECT: Construction yard project status update and report on visit to the Concentrix Solar tracking unit at UCSD (www.concentrix-solar.com).

E. BOULEVARD REVITALIZATION REPORT:

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net